

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT**

**DATE: MARCH 28, 2016**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MCDEVITT  
WOOD  
BEATY  
STROUGH  
SIMPSON  
MACDONALD  
MONTESI  
LEGGETT

**OTHERS PRESENT:**

REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:  
ED BARTHOLOMEW, PRESIDENT  
WAYNE LAMOTHE, COUNTY PLANNER  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
PAUL DUSEK, COUNTY ADMINISTRATOR  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
SUPERVISOR SEEGER  
DON LEHMAN, *THE POST STAR*  
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the April 20, 2016 meeting of the Economic Growth & Development Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:*  
<http://www.warrencountyny.gov/gov/comm/Archive/2016/economic/>

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 11:22 a.m.

Mr. McDevitt informed there were no previous minutes to be approved.

Privilege of the floor was extended to Wayne LaMothe, County Planner, who did not prepare an agenda for the Committee members; however, he presented the following request:

- ❖ To authorize recognition of a Memorandum of Understanding (MOU) between the Planning & Community Development Department and the Office of Emergency Services (OES) for a Hazard Mitigation grant in the amount of \$100,000 with a \$20,000 County match for Geographic Information System (GIS) services.

Mr. LaMothe stated Committee approval was required; however, he said, a formal Board resolution was not necessary.

Motion was made by Ms. Wood, seconded by Mr. Montesi and carried unanimously to approve the request as presented.

Mr. LaMothe informed the Committee that he would be out of the office April 1<sup>st</sup> - 24<sup>th</sup> for medical reasons; however he said he would be available via phone and email.

Privilege of the floor was extended to Ed Bartholomew, President of the Economic Development Corporation (EDC), who distributed copies of the Updated 2015 Annual Report, which he reviewed in detail. *A copy of the annual report is on file with the minutes.* Following, a brief discussion ensued.

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Beaty and seconded by Ms. Wood, Mr. McDevitt adjourned the meeting at 11:43 a.m.

Respectfully submitted,  
Molly Ganotes, Legislative Office Specialist